

SSMP Community Engagement Committee Meeting

Objectives: Review and discuss Committee purpose, approach and proposed roles going forward
Review and share input on purpose and proposed approach for upcoming Community Engagement Workshops

Date: 07/10/2018 **Location:** State 73720 Fred Waring Dr.
Suite 100, Palm Desert, CA
92260

Time: 10:00 AM to 12:00 PM **Meeting Type:** Informational & Providing Input

Call-In Number: 1-888-251-2909 **Call-In Code:** 475747#

Chair: Phil Rosentrater (SSA) **Facilitator:** Ryan Golten (CBI)

Attendees: Outreach Committee Members

AGENDA ITEMS	PRESENTER	TIME ALLOTTED
1 Welcome, Intro, Agenda Review	Phil & Ryan	10 minutes
2 Committee Update, Charter, and Scope <ul style="list-style-type: none">EJ Outreach MeetingsCommittee Charter and Proposed RolesAppointment of New Committee Chair	Phil Rosentrater Ryan Golten Phil Rosentrater	40 minutes
2 State Update	Bruce Wilcox	15 minutes
3 Salton Sea Management Program 2018 Community Workshops Discussion <ul style="list-style-type: none">Goals & Context of WorkshopsWorkshop Agenda & FormatProposed Schedule & Locations	Josh Zipperman	40 minutes
4 Next Steps		15 minutes

NEW ITEMS	RESPONSIBLE	DUE DATE
1 Any other topics that warrant discussion	Committee	N/A

OTHER NOTES OR INFORMATION

Meeting documents will be shared and available for download and review on July 9th on the meeting section of SSMP page of California Natural Resources website: <http://resources.ca.gov/salton-sea/>.

For information, contact Josh Zipperman at josh@burkerix.com.